

<b>MEETING:</b> February 1, 2018
<b>Council was called to order at:</b> 6:33 P.M. <b>by:</b> Grand Knight
<b>Prayer was offered by:</b> Grand Knight
<b>The roll of officers was called and noted as follows (P – Present; A – Absent):</b>

<b>Chaplain:</b> E	<b>Financial Secretary:</b> P	<b>Inside Guard:</b> P
<b>Grand Knight:</b> P	<b>Treasurer:</b> P	<b>Outside Guard:</b> P
<b>Deputy Grand Knight:</b> E	<b>Lecturer:</b> E	<b>Trustee (3<sup>rd</sup> Yr.):</b> E
<b>Chancellor:</b> E	<b>Advocate:</b> E	<b>Trustee (2<sup>nd</sup> Yr.):</b> P
<b>Recorder:</b> P	<b>Warden:</b> P	<b>Trustee (1<sup>st</sup> Yr.):</b> E

**The Minutes of the previous meeting were:** posted online. A motion was made to approve the minutes as posted. The motion was seconded and approved.

**The Grand Knight read applications for membership approved by the Admissions Committee as follows:**  
 3 candidates were scheduled to interview at the recent pancake breakfast.

- One came (Mathew Upchurch).
- The rest were no shows.

**The results of balloting were:**  
 Mathew Upchurch’s membership was approved unanimously, pending confirmation that he meets the requirements of a practicing Catholic.

**The Grand Knight reported as follows:**  
 Pork distribution and cooking report by Brother Rob McBurney

- About 30 butts pork butts (\$30 each) were sold along with another 30 pints of pulled pork (\$12 each)
  - Current price for pork is \$1.37 / lb.
  - We may be netting just under 1K
- Rob will be cooking all day on Saturday (2/3) on the grass area behind the school kitchen
  - Help will be needed with cooking from 10:30 AM to Noon as Rob has other commitments at this time.
  - More help will be needed from 4:30 PM on, as the pork is packaged and shredded.
- Help will be needed distributing the pork after the 8:15 and 10:30 Masses on Sunday, February 4th

The Knights are responsible for the soup during the soup supper on March 23<sup>rd</sup> after the Stations of the Cross and Mass.

Parish picnic on March 18th:

- The Knights have been asked to help serve and provide a donation of \$300 - \$500.

- Per the Financial Secretary, we have been getting a lot of requests lately for donations.
  - Our answer has to be: “It’s not in our budget, but we will consider it for next year.”
  - Maybe we can offer some assistance, but perhaps not as much as we have been asked for.
- All ministries in the Parish are being asked to contribute in some way.
- The point was raised that if the Knights are being asked to contribute this much, perhaps a Knight should be on the organizing committee
  - The people organizing the picnic will be having a meeting February 7<sup>th</sup> at 2 PM, probably in the Corly conference room.
  - Our response at this meeting should be that we are interested in participating, but we need to discuss what we can do.
    - We are not flush with cash at the moment
    - We need to obtain a written request listing what is expected of us.

Shrove Tuesday on 2/13<sup>th</sup> – all brother Knights are being asked to help with the pancake dinner.

**Food drive during Lent**

- Bags will be distributed the week before Palm Sunday.
- Returned bags filled with food will be picked up on Palm Sunday.

Brother Tom will discuss the free throw contest later in the meeting.

A flyer was passed around regarding a program called “Building the Domestic Church.” The flyer asks for a couple to be nominated from the parish to participate.

Cardinal Neumann has asked the Knights to host a raffle, based on the success of the St. Joseph School raffle.

- The Council Advocate has looked at this, and we are legally allowed to do this.
- Cardinal Neumann will design the tickets, and we will sell them.
- The tickets are \$25 each, and a \$4000 prize is being offered.
- On April 14<sup>th</sup>, the drawing will take place during an event at the Music Farm.

The Knights have been asked to donate to the parish library.

- The Grand Knight asked the library staff for a budget.
- This request may be coming back to us.

**The Treasurer reported as follows**

**Checking balance:** \$4,072.87

**Savings Balance:** \$7,090.87

- A \$200.16 PayPal deposit is pending as of the meeting.
- 3 officers are now formally listed on the checking account.
- Fed ID number is 91-2004410.
- One check of \$50 has been deposited.

**The following communications were read:**

- Charter Constitution Laws, version 2017, were handed out
- A charity golf outing advertisement was handed out.
- A deacon is asking every council to make a donation to the Deaconate program. A suggestion was made to let him know it is not in our budget this year, but we will consider it for next year.

**Financial Secretary report:**

**Vouchers:**

- \$38.70 January Officer's Dinner (Robert Startz)
- \$45.00 Sam's Club Annual Membership
- \$25.00 New Council Donation (K of C #16903)
- \$347.25 State per capita (Jan – Jun, 2018)
- \$98.00 Postage Stamps (Dan Wagner)
- 233.53 Pancake supplies (Sam's Club)
- \$19.54 OJ for breakfast (Sam's Club)
- \$44.89 Extra Bacon (Dan Wagner)
- **Total: \$841.91**
  
- PC Breakfast recap:
  - Receipts \$860.04
  - Expenses: \$287.96
  - Net: \$572.08
  - Breakfast was advertised as being for the school.
  - A motion was made to allocate \$500 of the net profits to the school.
    - 2nded.
    - Approved unanimously.

**Receipts:**

- \$860.04 Charity Breakfast
- \$848.12 BBQ Fundraiser
- \$432.00 Dues
- Total: 2,140.16

**The Trustees reported as follows:**

Met with the Financial Secretary and Treasurer 2 Sundays ago and held the semi-annual audit.

- Everything balanced out like it should.
- The Financial Secretary and Treasurer should be especially commended for keep everything straight with all of the raffle money coming and going and with the large number of checks that came in

**The Chancellor reported on vocations:**

No report

**The following committees reported:**Membership

One application for transfer in:

- Gene Giusti, a deputy Sheriff with 3 sons
- Suggestion made to contact Financial Secretary at St. John Neumann (Gene's past council ) to make certain he is not behind on dues.

Columbus Hope

Fund raiser will take place some weekend this spring.

Church Report

- "Souper" Bowl of Caring collection will take place after all the Masses this weekend. The Youth Group, which is running the event, is also being challenged to bring in canned goods.
- This Sunday is scout Sunday.
  - Scouts will be at the 12:15 Mass.
  - Religious awards will be given out.

- This is the first time Heritage Girls will be receiving the awards.
- The Bishop will be here for a scout convocation at 2:15 PM. About 40 boys from across the state will be receiving awards.
- Shrove Tuesday is February 13<sup>th</sup>
  - Knights are the workforce for this event.
  - Serving takes place from 5:30 PM to 7:30 PM.
  - At noon, a few people will be present to cut of fruit.
  - The real work starts at 4 PM when the meat and pancake cooking begins.
- Feb. 14<sup>th</sup>, Valentine's Day, is Ashe Wednesday
  - Masses are at 7:30 AM , 12:15, and 6 PM
- Fridays in Lent:
  - Extra devotions on Friday....stations, Mass, soup supper
  - The Knights are responsible for the soup on the evening of March 23<sup>rd</sup>.
- Cardinal Neumann High School will be putting on the Sound of Music
  - Includes a full orchestra
  - Will be 7 performances
    - 2 dates, the Friday's, include spaghetti dinners with a meatless sauce
    - Feb. 8, 9, 10, 11, 15, 16, & 17
- After the meeting, Brother Rob's son will give a brief presentation on poverty as part of the requirement for his religious award.
- Seniors are having their annual luncheon on Feb 9<sup>th</sup>.

#### Youth Group Report

- Sign up for email of Church events going on every week.
- Souper bowl Sunday:
  - Coincides with I Care - I Share weekend
  - Kids are encouraged to bring canned goods.
- Free throw contest is the weekend following the Super Bowl.
  - We are the only council in the district holding this event.
  - Our winners will be the district representatives at the state event.
- Ping pong tournament will be after Easter.
- Belk's charity sale:
  - \$5 admission ticket...every penny of ticket goes to youth group
  - Will be held after Easter

#### Pancake Breakfast Summary

- Dale, Rob's bother in law, helped out by bringing everything over from Rob's house on Saturday. This worked out well and will be planned on for the next breakfast as well.
- Only 3 volunteers were present when the kitchen opened up in the morning.
- At least 6 people are needed the first hour, but overall, the help was good.

**Unfinished business was taken up and disposed as follows:**

None

**The following new business was brought up:**

None

**The Insurance Agent reported as follows:**

New program introduced on 1/29/18: Any practical Catholic, who a male 18 years or older, is able to join the Knights online and get a travel card.

- They will be a member at large...without having to go through a first degree.
- Officially, they will be a part of the state council.
- They will be paying dues...\$30 to the state
- They will be able to buy insurance.
- Agent will try to push them to be a part of a local council.
- Be excited about it....the Knights were founded on the premise that if men pass away, their family will still be taken care of.
- This project has been active in about 5 states for a few months.
- If a member at large transfers to our council, they will be required to go through a 1<sup>st</sup> degree.

On May 1<sup>st</sup>, our field agent is retiring. Has had a fun 5 years....the cherry on top of his time as a Knight.

**The District Deputy reported as follows:**

- Winter meeting this weekend.
- Exemplification for 4<sup>th</sup> degree on Feb 17<sup>th</sup>
- Catholic woman’s conference on March 2<sup>nd</sup> at Our Lady of the Lake
- Men’s conference will be on March 3<sup>rd</sup> at Our Lady of the Lake
- District Deputy will send Grand Knight a list of degrees in February and March.

**Under Good of the Order:**

Solicitation for Prayers.

- List read
- Prayers offered

**Chaplains summation:**

None

**Closing prayer was said by:** Grand Knight at 7:46

**Attest:** John Staab

**Recorder:** John Staab